

April 4, 2018

The Secretary
The Stock Exchange, Mumbai
New Trading Ring, 14th Floor,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
MUMBAI - 400 001

Email Id : corp.relations@bseindia.com

The Manager
Listing Department
The National Stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
takeover@nse.co.in

SUB : Submission of Disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Please find enclosed disclosures under Regulation 30(2) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated 4th April, 2018, regarding disclosure of aggregate shareholding held by Promoter (Jai Prakash Agarwal) together with the Persons acting in Concert with him of Surya Roshni Limited (the target company) as detailed given below :

Serial No.	Name of the Declarant	Holding held	Under Regulation
01	Jai Prakash Agarwal (Consolidated)	As on 31 st March, 2018	30(2)

You are requested to kindly take the same in your records.

Please find the same in order.

Thanking you,

Yours faithfully

Jai Prakash Agarwal
(Promoter – Surya Roshni Limited)

Copy to : Surya Roshni Limited
Prakash Nagar,
Sankhol, Bahadurgarh -124507
Haryana - 124507

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Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part – A – Details of Shareholding

1. Name of the Target Company (TC)	Surya Roshni Limited
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited (BSE), National Stock Exchange of India Limited (NSE)
3. Particulars of the shareholder a. Name of person together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	a) Not Applicable Promoter & Promoter Group including Persons Acting in Concert (PAC): Promoter Jai Prakash Agarwal Members Urmil Agarwal Vinay Surya Persons Acting in Concert Diwakar Marketing Private Limited Cubitex Marketing Private Limited Shreyansh Mercantile Private Limited Sahaj Tie-Up Private Limited Dicord Commodeal Private Limited Shirin Commodeal Private Limited S M Vyapaar Private Limited Goel Die Cast Limited Zatco Vyapar Private Limited Sadabahar Tradecomm Private Limited Jits Courier and Finance Private Limited Pankaj Investments Limited B M Graphics Private Limited Gargiya Finance and Investment Pvt Limited Viksit Trading and Holding Private Limited Lustre Merchants Private Limited

Surya Roshni

4. Particulars of the shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted Share / voting capital of TC (*)
As on March 31, 2018, holding of:			
a) Shares			
Promoter:			
JAI PRAKASH AGARWAL (PROMOTER)	23,05,723	4.238	4.238
Members:			
URMIL AGARWAL	2,10,431	0.387	0.387
VINAY SURYA	1,66,536	0.306	0.306
Persons Acting in Concert (PAC):			
DIWAKAR MARKETING PRIVATE LIMITED	56,37,500	10.361	10.361
CUBITEX MARKETING PRIVATE LIMITED	48,61,000	8.934	8.934
SHREYANSH MERCANTILE PVT LIMITED	31,78,000	5.841	5.841
SAHAJ TIE UP PRIVATE LIMITED	31,25,087	5.744	5.744
DICORD COMMODEAL PRIVATE LIMITED	22,65,610	4.164	4.164
SHIRIN COMMODEAL PRIVATE LIMITED	21,16,189	3.889	3.889
S M VYAPAAR PRIVATE LIMITED	19,83,920	3.646	3.646
GOEL DIE CAST LIMITED	19,27,962	3.543	3.543
ZATCO VYAPAR PRIVATE LIMITED	14,03,455	2.579	2.579
SADABAHAR TRADECOMM PVT LIMITED	12,78,179	2.349	2.349
JITS COURIER AND FINANCE PVT LIMITED	10,01,499	1.841	1.841
PANKAJ INVESTMENTS LIMITED	9,69,348	1.782	1.782
B M GRAPHICS PRIVATE LIMITED	9,61,078	1.766	1.766
GARGIYA FINANCE & INVESTMENT PVT LTD	5,22,487	0.960	0.960
VIKSIT TRADING AND HOLDING PVT LTD.	2,37,346	0.436	0.436
LUSTRE MERCHANTS PRIVATE LIMITED	72,394	0.133	0.133
Sub Total 4(a)	3,42,23,744	62.901	62.901
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument would entitle the holder to receive shares in the TC	Nil	Nil	Nil
Total	3,42,23,744	62.901	62.901

Signature

Place: New Delhi
Date: 4th April, 2018



Jai Prakash Agarwal
(Promoter-Surya Roshni Limited)

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the Outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part – B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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